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APPROVED FOR RELEASE
DATE: FEB 2008

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TOR: 121131Z OCT 88

1. DURING NON-SCHEDULED MEETING EVENING OF 10 OCT,
[REDACTED] (P/1) REPORTED THAT THE NEW LAA STATION CHIEF IN MALTA
IS: \$X NAME: MUSTAFA ((SHABANI)); SEX: MALE; DPOB: CIRCA 1946,
LIBYA; CIT: LIBYAN; OCC: LAA STATION CHIEF; LOC: MALTA.
SOURCE: [REDACTED] TEXT: LAA-STATION CHIEF IN MALTA AS OF SEP
88; LAA EMPLOYEE SINCE CIRCA 1969; ESO COOPTEE.\$\$ NO FURTHER
STATION INFO. REQUEST [REDACTED] TRACES ON SHABANI.

2. P/1 ALSO REPORTED THAT THE FORMER LAA STATION CHIEF IN
MALTA, LAMIN ((FHEMAH)) RETURNED TO MALTA IN EARLY OCT TO OPEN A
BUSINESS. P/1 NOTED THAT ALTHOUGH FHEMAH IS NOT A ESO STAFF
OFFICER, HE IS RECEIVING SOME FINANCIAL SUPPORT FROM THE ESO AND
HIS BUSINESS WILL SERVE AS AN ESO FRONT COMPANY. ACCORDING TO P/1,
FHEMAH DID NOT HAVE ANY PROBLEM ACQUIRING A WORK PERMIT IN MALTA
AND HE EVEN ASKED P/1 TO FORM A PARTNERSHIP WITH HIM IN THE
VENTURE. P/1 DECLINED STATING THAT HE DID NOT HAVE MUCH MONEY THAT
HE COULD CONTRIBUTE.

3. DURING THE MEETING P/1 ALSO TOLD C/O THAT THE LAA OFFICE
IN MALTA RENTS FLAT NUMBER ONE AND FLAT NUMBER FIVE IN THE VALLETTA
BUILDINGS IN VALLETTA FOR USE AS TDY QUARTERS. ACCORDING TO P/1,
ESO OFFICIALS SOMETIMES USE THE FLATS AND THIS WAS WHERE THE GROUP
OF FOUR (REPORTED REF) MET UPON THEIR ARRIVAL IN MALTA ON 8 OCT.

4. FINALLY, P/1 REPORTED THAT QADHAFI AIDE AHMED ABU
((HARRUS)) WAS IN MALTA IN EARLY OCT MAKING PURCHASES FOR QADHAFI.
ACCORDING TO A RUMOR WHICH SURFACED DURING HARRUS' VISIT, SINCE

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MID-SEP QADHAFI HAS BEEN RESIDING ON A FARM THAT IS OPERATED BY
JAMAHIRIYA SECURITY. P/1 DID NOT KNOW THE LOCATION OF THE FARM.

END OF MESSAGE

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